



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
February 26, 2020**

Meeting to be held on Wednesday, February 26, 2020, at 8:30 a.m. at the Marcus Center for the Performing Arts, 929 North Water Street, Milwaukee, WI 53202.

1. Chairperson's Report
2. Meeting Minutes – January 22, 2020
3. Investments
 - a) Silvercrest
 - b) Marquette Associates Report
 - i) Monthly report
 - ii) Private Equity RFP
4. Pension Governance
 - a) Committee Staffing
 - b) Board Effectiveness Assessment
5. Investment Committee Report – February 10, 2020
6. Audit Committee Report – February 13, 2020

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 7 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

7. Counsel Update
 - a) Voluntary Correction Program
 - b) Litigation Update
 - c) Governance

8. RPS Reports
 - a) RPS Director Report
 - b) Retirements Processed
 - c) Fiscal Reports
9. Administrative Matters
 - a) Annual Meeting
10. Adjournment

Submitted by

Erika Bronikowski, Interim Director - Retirement Plan Services